

## Sick Leave Task Force Meeting Agenda Thursday, June 5, 2014 4 - 7:00 p.m. 99 West 10<sup>th</sup> Avenue, Eugene Sloat Conference Room, Ground Floor

- 1. Welcome & Agenda Review (5 minutes) *Mayor Piercy*
- 2. Presentation, questions and answers on Portland's Ordinance (45 minutes) Commissioner Amanda Fritz will provide an overview of the process Portland used to establish and ordinance. She will also cover considerations of policy makers when developing parameters for the components of the ordinance that this task force has expressed an interest in exploring. Those include paid time off, number of employees, maximum hours and carryover, effective date, collective bargaining agreements, and two-city commuters.
- 3. Presentation, questions and answers from Bureau of Labor and Industries (45 minutes)

BOLI staff will provide information to address requests previously identified by the task force as outlined in the Sick Leave Task Force Areas of Interest table distributed on May 29.

- 4. Discussion of maximum hours accrued and carryover, collective bargaining agreements, and two-city commuters (30 minutes)
- 5. Process for Final Report (15 minutes)

Review of a draft final report to be presented to Council on June 18 will include the following components:

- a. Outline of Task Force Process
- b. Task Force considerations of paid time off, number of employees, maximum hours and carryover, effective date, collective bargaining agreements, and two-city commuters
- c. Final thoughts from each member
- d. Task Force areas of interest that Council could address
- 6. Final Thoughts (40 minutes)

Each committee member will be given two minutes to share their final thoughts on what's most important to them on this topic. These comments will be audio recorded and included in the report to Council.

Adjourn